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March 10, 2009

Dear Consultants:

The cover letter dated March 9, 2009 announcing a focused management and operations audit of East Kentucky Power Cooperative, Inc. (East Kentucky) incorrectly stated, "It should be noted that the cost of the audit will be borne by Shelby Energy".

The cost of the audit will not be borne by Shelby Energy. **The cost of the audit will borne by East Kentucky.**

Should you have any questions concerning this Request for Proposal, please contact Mr. John A. Rogness III, Manager, Management Audit Branch, at [john.rogness@ky.gov](mailto:john.rogness@ky.gov) or 502 564-3940 ext. 229 at the Commission's offices.

Sincerely,

Jeff DeRouen  
Executive Director